

**OCCUPATIONAL THERAPY AFFILIATED CREDENTIALING BOARD
REGULAR MEETING
APRIL 11, 2002**

MEMBERS PRESENT: Judith Ficks; Cindy Plamann, OT; Linda Roos-Stutz, OTA;
William Solboe

MEMBER EXCUSED: Kim Senglaub, OT

STAFF: Deanna Zychowski, Bureau Director; Wayne Austin, Legal
Counsel; Karen Rude-Evans, Program Assistant; Pamela Haack,
Paralegal; Barb Showers, Administrator, Division of Education
and Examinations

GUEST: Teri Black, WOTA

CALL TO ORDER

Chair Judith Ficks called the meeting to order at 9:09 a.m.

APPROVAL OF AGENDA

Amendments: -Additional written testimony relating to proposed rules

MOTION: Linda Roos-Stutz moved, seconded by Cindy Plamann, to approve the
agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 22, 2002

MOTION: Linda Roos-Stutz moved, seconded by William Solboe, to approve the
Minutes of March 22, 2002 as written. Motion carried unanimously.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

**REVIEW OF BOARD COMMENTS RECEIVED AFTER PUBLIC HEARING ON
PROPOSED RULES RELATING TO THE PRACTICE OF OCCUPATIONAL
THERAPISTS AND OCCUPATIONAL THERAPY ASSISTANTS**

The Board reviewed the comments relating to the proposed rules. In consideration of the comments, the Board made language changes to the proposed rules. Comments and written testimony may still be received by the Department through April 19, 2002. Wayne Austin will make the language changes and the Board will work on the final draft of the proposed rules at the next Board meeting.

RECESS TO CLOSED SESSION

The Board did not recess to closed session, as there was no business to conduct.

ADJOURNMENT

MOTION: William Solboe moved, seconded by Cindy Plamann, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:25 p.m.

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